

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **DECEMBER 11, 2014 AT FOUR O'CLOCK** (4:00) P.M. IN ST. BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Executive/Finance Committee met on Thursday, December 11, 2014 in the St. Bernard Parish Council Chambers pursuant to notice given to each member and posted in the manner required by law.

Committee Chairman, Mr. Hunnicutt, convened the meeting at 4:03 p.m. and directed the Clerk of Council, Roxanne Adams, to call the roll.

There were present: Committee Chairman Casey Hunnicutt and Committee Member Richard "Richie" Lewis and Manual "Monty" Montelongo

There was absent: None

Chad Kelly, Assistant Finance Director; Kevin McKenna, Assistant Finance Director; and CAO Michael Gorbaty was present representing Administration and Councilman McInnis was also present.

Mr. Hunnicutt the Pledge of Allegiance.

**#1** On motion of the Chair, without objection and by unanimous consent, it was moved to approve the minutes of the November 26, 2014 Executive/Finance Committee meeting

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#2** On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3169**, an ordinance to approve **Docket Z-2014-015**, Petition of Rosemary Buras being represented by Gregg Williams, for a rezoning of one lot from C-1 (Neighborhood Commercial) to C-2 (General Commercial). Property is designated as 2100 Paris Road, Chalmette, La 70043.

Discussion ensued;

On motion of the Mr. Lewis, seconded by Mr. Montelongo, it was moved to recommend tabling indefinitely **Summary No. 3169** to the full Council.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

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**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#3** On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3170**, an ordinance to amend Chapter 22; Zoning, Section 2; Interpretation, Subsection 4; Definitions of the St. Bernard Parish Code of Ordinances.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3170** to the full Council with a recommendation for approval.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#4** On motion of the Mr. Lewis, seconded by Mr. Montelongo, it was moved to discuss **Summary No. 3171**, an ordinance to amend Chapter 22; Zoning, Section 6; Commercial and Industrial Zoning Districts, Subsection 4; permitted uses in Business and Industrial Districts of the St. Bernard Parish Code of Ordinances.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3171** to the full Council with a recommendation for approval.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

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The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#5** On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3173**, an ordinance changing the name of the "St. Bernard Parish Courthouse" to the "Jack F. Rowley Courthouse."

Discussion ensued;

On motion of Mr. Lewis, seconded by Mr. Montelongo, it was moved to **forward Summary No. 3173** to the full Council with a recommendation for approval.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#6** On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3175**, an ordinance to declare as surplus 1717 Mehle, which has been adjudicated to the Parish, and to authorize the sale of said property to Charles V. Lesage and Gwen Lesage.

Discussion ensued;

On motion of Mr. Lewis, seconded by Mr. Montelongo, it was moved to **forward Summary No. 3175** to the full Council with no recommendation.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

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**#7** On motion of Mr. Lewis, seconded by Mr. Montelongo, it was moved to discuss **Summary No. 3176**, an ordinance to declare as surplus 2201 Pecan Drive, which has been adjudicated to the Parish and to authorize the sale of said property to Thomas A. Nunez and Kathryn J. Nunez.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3176** to the full Council with no recommendation.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#8** On motion of Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3177**, an ordinance to declare as surplus 2401 Trio, which has been adjudicated to the Parish, and to authorize the sale of said property to Byron M. Shoemaker.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3177** to the full Council with no recommendation.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#9** On motion of Mr. Lewis, seconded by Mr. Montelongo, it was moved to discuss **Summary No. 3178**, an ordinance to declare as surplus 2412 Plaza Drive, which has been adjudicated to the Parish and to authorize the sale of said property to Garland Baynes, Sr.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3178** to the full Council with no recommendation.

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The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#10** On motion of Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3179**, an ordinance to declare as surplus 2505 Caluda Lane, which has been adjudicated to the Parish, and to authorize the sale of said property to Terry Harris, Sr.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3179** to the full Council with no recommendation.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#11** On motion of Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3180**, an ordinance to declare the vehicles on the attached Exhibit "A" as surplus and to authorize the Parish President or his designee to execute all necessary documents to transfer said vehicles.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3180** to the full Council with no recommendation.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

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**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#12** On motion of Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3181**, an ordinance to amend Ordinance SBPC # 1584-12-14, an ordinance to adopt the 2015 St. Bernard Parish Annual Operating and Capital Budget.

Discussion ensued;

On motion of Mr. Lewis, seconded by Mr. Montelongo, it was moved to recommend amendments to the full Council for approval.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#13** On motion of Mr. Montelongo, seconded by Mr. Hunnicutt, it was moved to discuss a Resolution to authorize the Parish CAO to execute and file the Federal FY15 FTA Certifications and Assurances as required by the Federal Transit Administration (FTA) before submitting FY15 applications for FTA 5307 Urbanized Area Formula Program funds or for other FTA program funds in support of Parish-wide transit preventative maintenance, operating assistance, capital improvements, and planning activities as administered by St. Bernard Urban Rapid Transit. (Parish-wide).

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with no recommendation.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

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**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#14** On motion of Mr. Montelongo, seconded by Mr. Hunnicutt, it was moved to discuss a resolution endorsing The Ranch Studios, LLC, participation in the La Enterprise Zone Program advance notification #20141438.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with a recommendation for approval.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#15** On motion of Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss a resolution authorizing the administration to enter into a Cooperative Endeavor Agreement with the Lake Borgne Basin Levee District (LBBLD) regarding the Mississippi River Trail, Phase I and II.

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with a recommendation for approval.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

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And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#16** On motion of Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss a resolution authorizing a grant application to the Louisiana Local Government Assistance Program in the amount of \$11,800.00 for Geographical Information System Equipment.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with no recommendation.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#17** On motion of Mr. Lewis, seconded by Mr. Montelongo, it was moved to discuss a resolution authorizing a grant application to the Louisiana Local Government Assistance Program in the amount of \$82,800.00 for St. Bernard Parish Park security improvements.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with no recommendation.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

**#18** On motion of Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss a resolution to hire a Fair Housing Coordinator, a Principle Planner/Assistant Director and a Recover Planner for St. Bernard Parish Government.

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Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with no recommendation.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

**YEAS:** Lewis, Montelongo

**NAYS:** None

**ABSENT:** None

The Chairman, Mr. Hunnicutt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 11<sup>th</sup> day of December, 2014.

There being no further business for discussion, the meeting was adjourned at 4:36 p.m. on the 11<sup>th</sup> day of December, 2014.

*Roxanne Adams*

Roxanne Adams  
CLERK OF COUNCIL

*Casey Hunnicutt*

Casey Hunnicutt  
COMMITTEE CHAIRMAN